

STATE OF CONNECTICUT
State Innovation Model
Equity and Access Council
Meeting Agenda
Thursday, June 18, 2015
6:00 – 8:00 p.m.

Location: Connecticut Behavioral Health Partnership, Hartford Room (Suite 3D), 500 Enterprise Drive, Rocky Hill, CT

Dial In: 866-453-1503 **Code:** 8370195#

<u>Item</u>	<u>Time</u>
1. Introductions	5 min
2. Public Comment	10 min
3. Minutes	5 min
4. Conflict of Interest Protocol	10 min
5. Review Process and Timeline for Issuing Phase I Report	10 min
6. Discuss Proposed Edits to Report Draft v1.3 <ul style="list-style-type: none">• Recommendation 3.5: Reinvestment of Non-Retained Savings and Related Narrative	45 min
7. Preview of EAC Phase II Scope of Work <ul style="list-style-type: none">• Update on SIM Councils and Activities Outside of EAC• Discussion on Potential Areas of Focus for EAC Phase II Work	30 min
8. Closing Comments	5 min